



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://lgsc.lacounty.gov>**

Tuesday, December 2, 2014

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-5510)

Attachments: [AUDIO](#)

Present: Chairperson Mark Burman, Commissioner Jules Bagneris III, Commissioner Azita Karimkhany Fatheree, Commissioner Jesse Gabriel, Commissioner Ana Ponce and Commissioner Barry Waite

Absent: Commissioner Andrew Westall

Excused: 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Andrew Friedman and Commissioner Laurence M. Kaplan

Call to Order and the Pledge of Allegiance. (14-5350)

Chairperson Mark Burman called the meeting to order at 9:35 a.m.

Commissioner Jesse Gabriel led the Pledge of Allegiance. Commissioner Ana Ponce joined the meeting at 9:45 a.m. establishing a quorum.

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes of November 4, 2014. (14-5427)

On motion of Commissioner Barry Waite, seconded by Commissioner Jesse Gabriel, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report for the month of December 2014. (14-5428)

Chairperson Mark Burman requested Commissioners turn off their cell phones during Commission meetings. He is still working to complete the Sunset Review and the Year End Annual Report. His goal is to continue discussion on the Forensic Research Center and provide a report to the Board of Supervisors by January or February of 2015.

3. Staff Report for the month of December 2014. (14-5429)

There was no report.

4. Update from Pat Proano, Assistant Deputy Director of the Department of Public Works, on Sustainable Waste Management Roadmap within Los Angeles County, as submitted by Commissioner Barry Waite at the meeting of March 4, 2014. (14-1232)

Pat Proano, Assistant Deputy Director of the Department of Public Works, reported on the sustainable waste roadmap and the strategies that will be aligned with the Los Angeles County general plan and responded to questions posed by Commissioners. The key drivers of the roadmap focused on legislation and the diminishing landfill capacity in Los Angeles County.

He noted the state of waste in 2014 was 35.8% in organics waste; 24.4% construction and demolition (C&D), 20.4% paper waste and 7.8% plastic waste. The Department will be proposing a disposal reduction target that will divert 80% of all waste from landfills by 2025, 90% by 2035, and 95% landfills by 2045.

Their next steps are to develop a stakeholder engagement plan. They will include outreach to County operations, changes to the Construction and Demolition (C&D) Ordinance and organic management. They hope to start work with County Departments beginning December 8, 2014.

Commissioner Barry Waite stated he would be meeting with the Carson City Council and Waste Management later in the week to discuss the new implementations posed by the State in generating alternative energy from waste. He will report back to the Commission on what the City of Carson will be doing to assure compliance for existing and future landfill sites.

After discussion, Chairperson Mark Burman thanked Mr. Proano for his informative presentation.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-4439)

The following item was placed on the agenda for consideration at a future meeting:

- 5A. Update on the United Way homeless program as requested by Chairperson Mark Burman from the meetings of April 1, June 3 and December 2, 2014. (14-1590)

On motion of Chairperson Mark Burman, and by Common Consent, there being no objection, this item was placed on the January 6, 2015 agenda.

Attachments: [SUPPORTING DOCUMENT](#)

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-5430)

No members of the public addressed the Commission.

Adjournment

7. Adjournment for the meeting of December 2, 2014. (14-4811)

On motion of Commissioner Jesse Gabriel, seconded by Commissioner Barry Waite, unanimously carried, the meeting adjourned at 10:23 a.m.